

P03000090635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

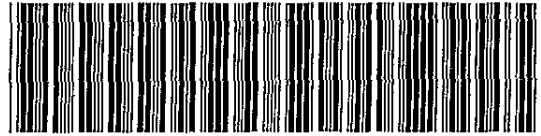
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600022337516

08/15/03--01024--021 **70.00

03 AUG 15 AM 11:52

RECEIVED
STATE OF
NEW YORK
DEPARTMENT OF
CORPORATION

8-19-2
100

**ARTICLES OF INCORPORATION
OF
SAVE YOUR HEART, INC.**

THE UNDERSIGNED subscriber to these Articles of Incorporation, being the natural person competent to contract, hereby associate himself to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be **SAVE YOUR HEART, INC.**

ARTICLE 11 - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE 111 - CAPITAL STOCK

The aggregate number of shares of capital stock which the corporation has authority to issue is 300 shares, all of which shall be common stock with a par value of \$5.00 per share. Shares of capital stock in this corporation shall be issued initially to the following person in the amounts set opposite his name:

Marjorie Magloire	150 shares
Ronald Magloire	150 shares

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.

THIS INSTRUMENT PREPARED BY:

N. J. Lema & Company
Nkiambi Jean Lema
301 East 25th Street, Suite 1
Baltimore, MD 21218

FILED
CLERK OF STATE
CORPORATIONS
03 AUG 15 AM 11:52

ARTICLE V - PRINCIPAL OFFICE

The post office address of the principal office of this corporation shall be: 634 Monroe Harbor Place, Sanford, FL 32773, or at such other place as may hereafter be

designated by the Board of Directors. The post office address of the registered office of this corporation shall be 634 Monroe Harbor Place, Sanford FL 32773 or at such other place as may hereafter be designated by the Board of Directors. The registered agent of this corporation shall be Marjorie Magloire, whose business address is 634 Monroe Harbor Place, Sanford, FL 32773.

ARTICLE VI – NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director initially. The number of directors may increase or decrease from time to time by Bylaws adopted by the shareholders but shall never be less than one.

ARTICLE VII – SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation are as follows:

NAME	ADDRESS
Marjorie Magloire	634 Monroe Harbor Place Sanford, FL 32773
Ronald Magloire	634 Monroe Harbor Place Sanford, FL 32773

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

The names and post office addresses of the initial members of the first Board of Directors are: NONE AT THIS TIME

ARTICLE IX – CONTRACTUAL POWERS

In the absence of fraud, no contract or other transaction between this corporation and any other person, firm, association, corporation or partnership, shall be pecuniarily or otherwise interested in or is a director or officer of any other such firm, association, corporation or partnership, or is a party or pecuniarily or otherwise interested in such contract or other transaction, or is in any way connected with any person, firm, association, corporation or partnership pecuniarily or otherwise interested therein. Any director may vote and may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation for the purposes of authorizing such contract or transaction with like force and effect as if he were not so interested or were not a director, member or officer of such firm, association, corporation or partnership.

ARTICLE X – PRE-EMPTIVE RIGHTS

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at anytime by the corporation.

ARTICLE XI – RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial shareholders listed hereinabove may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII – SPECIAL PROVISIO

Any action taken by the directors of this corporation, which is in their power, taken at a meeting of such directors, shall be valid for all intents and purposes whether or not a lawful notice of said meeting shall have been given to all directors as required by law or the Bylaws of this corporation, if at any time prior to, during or subsequent to such meeting, all directors shall execute a waiver of notice and call of such meeting in writing and providing a majority of the directors shall have approved the action taken at such meeting. Any action by the shareholders of this corporation which is within their power, taken at a meeting of such shareholders, shall be valid for all intents and purposes whether or not a lawful notice shall have been given to all shareholders as required by law or the Bylaws of this corporation, if at any time prior to, during or subsequent to such meeting, all shareholders shall execute a waiver of notice and call of such meeting in writing and providing a majority of the shareholders shall have approved or approve the action taken at such meeting. Nothing in this Article shall be construed to allow any act by the Board of Directors to be approved by less than a majority of the directors, or whenever a greater vote is required by law or by the Bylaws, by that vote.

ARTICLE XIII – FURTHER POWERS

This corporation shall have the further right and power to, from time to time, determine whether and to what extent and at what times and places, and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them, shall be open to inspection of shareholders, and no shareholder shall have any right to inspect any account, book or document of this corporation, except as conferred by statute, unless authorized by resolution of the shareholders or by the Board of Directors. The corporation may, in its Bylaws, confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute. Both shareholders and directors shall have the power, if the Bylaws so provide, to hold their respective meetings and to have one or more offices within or without the State of Florida, and to

keep the books of the corporation (subject to the provisions of statute) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors. The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE XIV – TERM OF EXISTENCE

This corporation shall have perpetual existence.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at ~~Altamont~~ ^{Sanford} Springs, Florida, on this 5th day of August 2003.

Save Your Heart, Inc.

Marjorie Magloire
By: Marjorie Magloire, as President/Treasurer
By: Ronald Magloire
Ronald Magloire, as Secty/Vice Pres

STATE OF FLORIDA

BEFORE ME, the undersigned authority, this 12 day of August, 2003, personally appeared Marjolie Magloire and Ronald Magloire to me well known to be the identical persons described in and who executed the attached Articles of Incorporation of Save Your Heart, Inc. and they acknowledged before me that they signed and executed the same for the purposes therein set forth.



Yvonne J Howell
My Commission DD084389
Expires October 23, 2005

Yvonne J Howell
Notary Public State of Florida at large

My commission expires:

10.23.05

REGISTERED AGENT

HAVING BEEN NAMED to serve as Registered Agent for Save Your Heart, Inc., I hereby agree to act in this capacity and agree to comply with the provisions of Florida Statute relative to keeping said office open.

Marjolie Magloire
Marjolie Magloire